

**IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES  
TRIAL**

CASE NO.: CR-08-00004

DATE: June 16, 2008

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HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: None Present

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos

Electronically Recorded: 9:02:46 - 10:35:40  
10:55:08 - 12:00:25  
1:30:05 - 2:50:40  
3:11:40 - 5:05:18

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**APPEARANCES:**

Defendant: Eun Young Lee  
Marcelino Laserna  
John Duenas  
Mary Garcia  
Joseph Pangelinan  
Francisco Kawamoto  
Margaret Untalan

Attorney: Richard Arens  
Mark Smith  
Cynthia Ecube  
Leilani Lujan  
Louie Yanza  
Stephanie Flores  
Rawlen Mantanona

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☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

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**PROCEEDINGS: Jury Trial - Day 6**

- Witnesses sworn and examined; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Jury Trial (Day 7) continued to: June 17, 2008 at 9:00 a.m.

NOTES:

PRESIDING JUDGE  <b>FRANCES M. TYDINGCO-GATEWOOD</b>						PLAINTIFF'S ATTORNEY  <b>KARON JOHNSON</b>	DEFENDANT'S ATTORNEY <b>RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA</b>
HEARING DATE (S)  <b>JUNE 9, 10, 11, 12, 13, 2008 JUNE 16, 2008</b>						COURT REPORTER  <b>WANDA MILES</b>	COURTROOM DEPUTY  <b>CARMEN B. SANTOS</b>
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						9:02:46 - Begin Day 6 - June 16, 2008	
						9:04:28 - Witness Prince seated	
						9:07:10 - Jurors seated	
						9:08:00 - CX by Mr. Yanza	
	13-16			6/16/08		Page 16 - Redacted IRS W-7 applications and reports concerning certain ITINs	
		U-R		6/16/08		Assignment of ITIN Number for Sam Rang Lee	
		U-A		6/16/08		Assignment of ITIN Post December 17, 2003	
		U-Q		6/16/08		Assignment of ITIN Number for Lee, Mi Young	
		U-S		6/16/08		Assignment of ITIN Number for Young Joo Baek	
		U-T		6/16/08		Assignment of ITIN Number for Jung Soo Choi	
		E	6/16/08	6/16/08	6/16/08	IRS News Release re: Revisions to ITIN Applications posted 12/17/03, offered and admitted, without objection	
						9:40:13 - CX by Ms. Lujan	
						9:41:51 - CX by Ms. Ecube	
	13-1-13-8			6/16/08		Pages 1 - 8; 9-31 - Redacted IRS W-7 applications and reports concerning certain ITINs,	
						10:02:46 - Witness Prince excused	
						10:04:20 - Witness <b>Christine San Agustin</b> called and sworn.	
						10:04:30 - DX by Ms. Johnson	
	2		6/16/08	6/16/08	6/16/08	Licenses issued 1/01/02 - 1/18/06 by ITIN designation, offered and admitted, without objection	
	3		6/16/08	6/16/08	6/16/08	Licenses issue 1/01/02 - 1/18/06 by ITIN, address, offered and admitted, without objection	
	4		6/16/08	6/16/08	6/16/08	Licenses issue 1/01/02 - 1/18/06 by examination information, offered and admitted, without objection	
	5		6/16/08	6/16/08	6/16/08	MVD Computer designated codes, offered and admitted without objection	
	6		6/16/08	6/16/08	6/16/08	License exam history files, sorted by record key, offered and admitted without objection	
						10:35:40 - 10:55:08 - Jurors excused - morning recess	
						10:56:04 - Witness seated	
						10:57:00 - Jurors seated	
						11:03:05 - CX by Ms. Ecube	
	2			6/16/08		Page 2-2 - Licenses issued 1/01/02 - 1/18/06 by ITIN designation	
	3			6/16/08		Licenses issue 1/01/02 - 1/18/06 by ITIN, address	
	4			6/16/08		Licenses issue 1/01/02 - 1/18/06 by examination information	
	5			6/16/08		MVD Computer designated codes	
	6			6/16/08		Page 6-2 - License exam history files, sorted by record key	
						11:29:40 - CX by Ms. Flores	
						11:30:45 - CX by Mr. Yanza	
	6-14			6/16/08		License exam history files, sorted by record key	
	2			6/16/08		Page 2-18 - Licenses issued 1/01/02 - 1/18/06 by ITIN designation	
						11:38:10 - CX by Ms. Lujan	
						11:42:53 - Re-DX by Ms. Johnson	
						11:52:04 - Re-CX by Mr. Yanza	
						11:53:55 - Re-CX by Ms. Lujan	
						12:00:25 - 1:30:05 - Lunch recess	
						1:50:30 - Jurors seated	

PRESIDING JUDGE  <b>FRANCES M. TYDINGCO-GATEWOOD</b>						PLAINTIFF'S ATTORNEY  <b>KARON JOHNSON</b>	DEFENDANT'S ATTORNEY <b>RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA</b>
HEARING DATE (S)  <b>JUNE 9, 10, 11, 12, 13, 2008 JUNE 16, 2008</b>						COURT REPORTER  <b>WANDA MILES</b>	COURTROOM DEPUTY  <b>CARMEN B. SANTOS</b>
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						1:51:15 - Witness <b>Jason Alexander Ferguson</b> , Special Agent, FBI, called and sworn	
						1:52:00 - DX by Ms. Johnson	
	7		6/16/08	6/16/08	6/16/08	Photographs of meeting between Eun Young Lee and Mike Park, payment of \$1,000.00 offered and admitted, without objection	
	8		6/16/08	6/16/08	6/16/08	Photographs of meeting at MVD, Mike Park, Sang Mee Chun and Eun Young Lee on 3/29/05, offered and admitted, without objection	
	9			6/16/08		MVD file for - Sang Mee Chun	
	10			6/16/08		MVD file for - Mike Park	
	11			6/16/08		Fraudulent ITIN letter given to Chun by Lee March 29, 2005 (by RA)	
	12			6/16/08		Guam Driver's Licenses issued to Sang Mee Chun and Mike Park,	
	2			6/16/08		Licenses issued 1/01/02 - 1/18/06 by ITIN designation	
	3			6/16/08		Licenses issue 1/01/02 - 1/18/06 by ITIN, address	
	4			6/16/08		Licenses issue 1/01/02 - 1/18/06 by examination information	
	74-4			6/16/08		Photocopy of Driver's License of Dong Pyo Hong	
						2:50:40 - 3:11:40 - Jurors excused - afternoon recess	
						3:12:00 - Witness seated	
						3:17:45 - Jurors seated	
						3:18:20 - CX by Mr. Arens	
						3:26:40 - 3:55:45 - Jurors excused	
						4:00:45 - CX by Mr. Mantanona	
	7-2, 7-4, 7-5			6/16/08		Photographs of meeting between Eun Young Lee and Mike Park, payment of \$1,000.00	
	8-1, 8-2, 8-3			6/16/08		Photographs of meeting at MVD, Mike Park, Sang Mee Chun and Eun Young Lee on 3/29/05	
						4:13:05 - CX by Ms. Flores	
						4:14:45 - CX by Mr. Yanza	
	7			6/16/08		Photographs of meeting between Eun Young Lee and Mike Park, payment of \$1,000.00	
	8			6/16/08		Photographs of meeting at MVD, Mike Park, Sang Mee Chun and Eun Young Lee on 3/29/05	
						4:23:00 - CX by Ms. Lujan	
						4:36:30 - Jurors excused for the day; return by 8:45 a.m., June 17, 2008	
	17-67				6/16/08	Exhibits 17 to 67 admitted, with objections	
						5:05:18 - End day 6	